

SURAJ PRODUCTS LIM Registered Office & Works :

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017 Tel: +91-94370 49074, e-mail: info@surajproducts.com, suproduct@gmail.com www.surajproducts.com

CIN: L269420R1991PLC002865

Dated: October 19, 2019

The Secretary Bombay Stock Exchange Limited, (Department of Corporate Services), Floor 25, P.J.Tower, Dalal Street, Mumbai – 400001

Dear Sir,

Please find enclosed the following: -

1. Compliance Certificate by M/S MCS Share Transfer Agent Limited, our Registrar & Share Transfer Agent and Compliance Officer of the Company under Regulation 7 (3), for the half year ended 30 September, 2019.

Kindly put the same on records.

Thanking you,

Yours Faithfully For Suraj Products Limited UCTS A.N.Khatua **Company Secreta**

Copy to:

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone: 033-40724051/53, Email: mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER, 2019

Unit : SURAJ PRODUCTS LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2019 to September 30, 2019 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board)

111月 12月 可有于关于大脑工作部分的公式有限网络表示如此

UCTS

Dated : 14.10.2019

MCS Share Transfer Agent Limited

(Subhas Bhattacharya Compliance Officer)

KOLKATA

Place : Kolkata

For Sural Products Limited

Compai

Secreta

E normal filter a sample of the second states at the second